

Confirming Appointments To The Ulster County Resource Recovery Agency

Legislators Provenzano, Briggs, Hochberg, Lomita, Sheeley, Stoeckeler and Zimet, Chairman Wadnola and Co-Sponsors: The Governmental Services, Environmental and Administrative Committee (Chairman Roberts and Legislators Belfiglio, Fabiano, Ronk, Richard Parete, Robert Parete, Rodriguez and Shapiro) offer the following:

WHEREAS, vacancies exist on the Ulster County Resource Recovery Agency due to terms which have expired, and

WHEREAS, the Chairman of the Ulster County Legislature has appointed the following individuals to the Ulster County Resource Recovery Agency for the term as indicated below:

Majority Appointments

Al Teetsel 189 Fairview Avenue Kingston, New York 12401	Term Begins: January 1, 2011 thru December 31, 2013
Catherine A. Nilsen 91 Canterbury Drive Saugerties, New York 12477	Term Begins: January 1, 2011 thru December 31, 2011

Minority Appointment

John Parete 393 Buck Road Stone Ridge, New York 12484	Term Begins: January 1, 2011 thru December 31, 2013
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WHEREAS, the legislation creating the Agency (Consolidated Laws of 1986, Ch. 936) requires that such appointments must be subject to the confirmation of the Ulster County Legislature, and

WHEREAS, the Governmental Services, Environmental and Administrative Committee has met and reviewed said request with a majority of the members voting approval, now, therefore, be it

RESOLVED, that the Ulster County Legislature confirms the appointment of the individuals as set forth above as a members of the Ulster County Resource Recovery Agency,

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and move its adoption.

ADOPTED AS AMENDED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 3
(NOES: Legislators Petit, Sweeney and Zimet)
(Absent: Legislators Richard Parete and Stoeckeler)

Legislator Maloney motioned, seconded by Legislator Ronk to amend the resolution to indicate the term of Catherine A. Nilsen to end on December 31, 2011 rather than December 31, 2013, as indicated by bold font in the body of the resolution.

MOTION ADOPTED BY THE FOLLOWING VOTE:

AYES: 28 NOES: 3
(NOES: Legislators Petit, Terrizzi and Zimet)
(Absent: Legislators Richard Parete and Stoeckeler)

Legislator Petit motioned, seconded by Legislator Terrizzi to refer the resolution back to committee to resolve any discrepancies in the terms of members.

MOTION DEFEATED BY THE FOLLOWING VOTE:

AYES: 10 NOES: 21
(AYES: Legislators Bernardo, Donaldson, Felicello, Gregorius, Hayes, Madsen, Petit, Sweeney, Terrizzi and Zimet)
(Absent: Legislators Richard Parete and Stoeckeler)

FINANCIAL IMPACT:
NONE

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Recovery Agency**

STATE OF NEW YORK

ss:

COUNTY OF ULSTER

This is to certify that I, the undersigned Clerk of the Legislature of the County of Ulster have compared the foregoing resolution with the original resolution now on file in the office of said clerk, and which was adopted by said Legislature on the 21st day of December, 2010, and that the same is a true and correct transcript of said resolution and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of the County of Ulster this 27th Day of December in the year Two Thousand and Ten.

/s/ Karen L. Binder

Karen L. Binder, Clerk
Ulster County Legislature